



KAILUA NEIGHBORHOOD BOARD NO. 31

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REGULAR MEETING AGENDA
THURSDAY, May 3, 2007
KAILUA RECREATION CENTER
21 SOUTH KAINALU DRIVE
7:00 P.M. – 10:00 P.M.

Olelo Broadcast Channel 49 Monday 9:00 p.m.

Visit: <http://www.neighborhoodlink.com> for more information from Kailua Neighborhood Board

The Neighborhood Board: Excerpts from the Revised Charter of the City & County of Honolulu 1973 (1994 Edition/Supplement) ARTICLE XIV Neighborhoods & Neighborhood Boards: Section 14-101. Neighborhoods & Neighborhood Boards – Neighborhoods & Neighborhood Boards to increase & assure effective citizen participation in the decisions of government shall be established in accordance with a neighborhood plan (Resolution 84-231)

I. CALL TO ORDER: 7:00 P.M.

II. ACKNOWLEDGEMENTS

- A. Acknowledgement of Virginia Tech with a Moment of Silence
- B. Acknowledgement of Retiring Board Member Faith Evans
- C. Acknowledgement of 2005-2007 Board Members
- D. Acknowledgement of Brian Findlay for community service
- E. Announcement of 2007-2009 Elected Board Members

III. APPROVAL OF MINUTES: April 5, 2007 7:10 P.M.

IV. UNFINISHED BUSINESS: 7:12 P.M.

V. AGENCY REPORTS: 7:15 P.M.

- A. Honolulu Fire Department (HFD) – Capt. Harold Ogata
- B. Honolulu Police Department (HPD) – Lt. Richard Robinson
- C. Emergency Services Department (EMS) – Robert Pedro
- D. Marine Corps Base Hawaii (MCBH) – Major Christopher Perrine, Liaison
- E. Board of Water Supply (BWS)
- F. Honolulu Liquor Commission (HLC)

Questions & answers for the above (one-minute to question/one-minute answer)

VI. COMMUNITY ISSUES & ANNOUNCEMENTS: 7:30 P.M.

Please sign in at meeting or complete community concern form or e-mail to:
kathybryant@dprhawaii.com (Comments should be limited to 2 minutes)

VII. ELECTED OFFICIALS: (written reports welcome, 2 minutes per) 7:45 P.M.

- A. Councilmember Barbara Marshall
- B. Mayor's Representative – Ann Chung, Director, Office of Economic Development
- C. Governor's Representative – Dr. Morgan Barrett, State Department of Health
- D. Representative Pono Chong
- E. Representative Cynthia Thielen
- F. Representative Tommy Waters
- G. Senator Fred Hemmings
- H. Senator Jill Tokuda
- I. U.S. Congresswoman Mazie Hirono

Questions & answers for the above (one-minute to question/one-minute answer)

VIII. PRESENTATIONS: COMMUNITY PROJECTS 8:15 P.M.

- A. Keolu Drive & Wanaao Road Sewer Reconstructed Project- KFC Engineering Management, Inc.
Dexter Kubota, President and Eric Iwamoto Project manager
- B. Kailua Road New Sewer Project- Eldon Franklin, Wastewater Division, DDC



IX. BOARD ACTIONS:

8:45 P.M.

A. Executive Committee:

Motion 1 - The Kailua Neighborhood Board shall have the following Standing Committees:

- 1) Planning and Zoning;
- 2) Environment and Sustainability;
- 3) Government and Community Services;
- 4) Transportation and Public Works Projects;
- 5) Public Safety & Civil Defense;
- 6) Parks and Recreation;
- 7) Executive Committee.

Motion 2 – The Kailua Neighborhood Board shall continue the following Permitted Interaction Groups:

- 1) Neighborhood Plan;
- 2) City Charter;
- 3) Property Tax Reform;
- 4) B&B and Vacation Rentals.

Motion 3 – The Kailua Neighborhood Board shall have a Committee of the Whole meeting June – 2007.

Motion 4 – All Committee Chairs and Permitted Interaction Group Chairs and Board Members shall transfer archival materials to Board Secretary by May 31, 2007.

Motion 5 - The Kailua Neighborhood Board authorizes transfer of refreshments funds to operating-publicity funds.

B. Government and Community Services Committee – Jon Chinen, Chair

Motion 1 – The Kailua Neighborhood Board encourages the City Council to enact legislation resulting in rate reduction for improved residential and apartment properties.

Motion 2 – The Kailua Neighborhood Board strongly urges the City Council to amend Bill 38(2007) to reflect the current \$50,000 income* shall be indexed to the Honolulu Consumer Price Index (CPI).

**(Section 2. Section 8-13.1, Revised Ordinances of Honolulu 1990 (“Definitions”), is amended, by amended the definition of “Income” to read as follows:)*

C. Transportation and Public Safety – Committee Chair Faith Evans

Motion – The Kailua Neighborhood Board supports the formation of an Intergovernmental Task Force to address solutions to Kapaa Quarry Road safety improvements to include, but not limited to TMK: 42014002 (Kapaa II LLC); 42016006 (C&C of Honolulu); 42013010 (State of Hawaii); 42015005(C&C of Honolulu); 42016001 (C&C of Honolulu); 42017021 (State of Hawaii); and 42015006 (Kapaa I LLC).

X. COMMITTEE REPORTS: (5 minutes per committee)

9:15 P.M.

A. Civilian-Military Council – Kathy Bryant-Hunter

B. Kailua Chamber of Commerce – Joe Harding

C. Permitted Interaction Groups:

1. Enforcement of B&B and TVUs – Josh Wisch, Chair
2. Property Tax Reform, Chuck Prentiss, Chair
 - a. Report and Proposed Action (Attached to Agenda)
3. Neighborhood Plan 2007, Jon Chinen, Chair

Note: **Permitted Interaction Groups meet at the discretion of their chair. They are investigative committees, defined in scope, and report findings to the board at scheduled and noticed meetings**

D. Government & Community Services Committee – Jon Chinen, Chair

1. Legislative Liaison Update
 - a. City Charter - Update
 - b. Sunshine Law Legislation – Update
2. Kailua High School Access Road Draft EA – Update
3. Neighborhood Plan 2007 Update
4. Mass Transit costs to Kailua Residents Update
5. Transitional Housing in Kailua:

- a. Municipal Parking Lot Kailua – Makai Update
- b. Kalaheo Hillside Elementary School site Update
6. <http://www.neighborhoodlink.com> - Update
7. Neighborhood Board Elections
8. **Next Committee Meeting: Third Saturday, May 19, 10:00 a.m. at Zippy's Kailua**

E. **Parks and Recreation Committee – Chuck Prentiss, Chair**

1. Commercial activities at Kailua Beach Park
2. Rights-of-Way Kailuana
3. **Next Committee Meeting: Tuesday, May 15, 7-9:00 p.m. Kalama Beach Park**

F. **Planning, Zoning and Environmental Committee – Donna Wong, Chair**

1. HB 1899 Kawainui Marsh – Update
2. SB 750 - Update
3. Kailua Wastewater Treatment Plant Infrastructure Upgrades PIM – Report
4. D.R. Horton/Schuler Kailua Road “ironwoods” Housing Project –Update
5. Waimanalo Gulch Landfill Leeward Draft EIS - Update
6. Kailuan co-op Apartments cesspool removal and sewer hookup - Update
7. City Municipal Parking Lot Makai – Update
8. Mayor’s proposal to reduce sanitary trash pickup to once a week with \$10 charge for second pickup - Update
9. **Next Committee Meeting: Tuesday, May 15, 7-9:00 p.m. Kalama Beach Park**

G. **Transportation & Public Safety Committee – Faith Evans, Chair**

1. Various motions and requests sent to Department of Transportation Services with no response or promise to do the project and no action to date
2. Kailua Road Comfort Station – Update
3. Kapaa Quarry Road – Update
4. Update on protected left turn lanes
7. **Next Committee Meeting: Wednesday, May 17, 2007, 7-9:00 p.m. Kalama Beach Park**

H. **Sustainability Committee – Chris Porter, Chair**

1. Committee scope of work - update
2. Review of relevant plans:
 - a. Ko’olaupoko Sustainable Community Plan – addendum
 - b. Draft Oahu Tourism Plan
 - c. Kailua-Kaneohe-Kahaluu Facilities Plan (August 2000)
3. Letters of Inquiry by Committee and responses
4. **Next Committee Meeting: Thursday: May 10, 7-9:00 p.m. Kailua District Park, Tiny Tots Room**

I. **Executive Committee – Board Chair, Vice Chair, & Secretary/Treasurer**

1. Treasurer's Report
2. Correspondence: Committee to review previous year for outstanding responses
3. Minority Report Received
4. NB Election process and results
5. Hearing Impaired technology for meetings
6. I Love Kailua Town Party – after activity report
7. **Next Committee Meeting: Tuesday, May 29, 2007, 8:30 a.m. at AGNES' BAKERY**

XI. **NEW BUSINESS:**

XII. **BOARD ANNOUNCEMENTS:**

9:55 P.M.

- A. June Board & Committee Agenda items to Chair & Secretary by Monday, May 28, 2007
- B. Committee correspondence copied to Chair and Secretary

XIII. **ADJOURNMENT**

COMMITTEE MEETINGS

SUSTAINABILITY COMMITTEE:

Committee: Chris Porter, Kalana Best, Larry Bartley, John Brown, Debbi Glanstein, Linda Ure, Josh Wisch, Donna Wong

Second Thursday: May 10, 2007 7:00-9:00 pm, Kailua District Park, Tiny Tots Room

1. Call to Order
2. Community Concerns & Presentations
3. Committee Updates
 - A. Proposed legislation SB1295 and HB 1603 and carrying capacity legislation - update
 - B. Letter to BWS – update
 - C. Status of Review of Sustainability Communities Plan for Ko'olaupoko (August 2000)
 - D. Status of Review of Draft O'ahu Tourism Strategic Plan 2006-2015
 - E. Identify Areas of Research and Scope of Work
 - F. Identify and Address areas not covered by the KPSCP
 - G. Data and Fact-gathering helpful in issues of Sustainability
 - H. Refining Goals and Objectives of the Sustainability Committee
5. New Business
6. Adjournment

PARKS & RECREATION COMMITTEE:

Committee: Chuck Prentiss, Chair; Vacancy, Vice Chair; Members: Kalana Best, Mike Dudley, and Linda Ure

Third Tuesday: May 15, 2007, 7—9:00 p.m., Kalama Beach Park (Boettcher Estate)

1. Call to Order
2. Community Concerns & Presentations
3. Unfinished Business
4. Committee Updates
 - A. Commercial activities at Kailua Beach Park.
 - B. Commercial activities at Lanikai Beach Rights-of-Way
 - C. Commercial activity at Kalama Beach Park – Update
 - D. Rights-of-Way Kailuana
5. New Business
6. Adjournment

PLANNING, ZONING AND ENVIRONMENT COMMITTEE:

Committee: Donna Wong, Chair; Jim Corcoran, Vice Chair; Members: Larry Bartley, Kalana Best, Debbi Glanstein, Chris Porter, Chuck Prentiss and Linda Ure

Third Tuesday: May 15, 2007, 7– 9:00 p.m., Kalama Beach Park (Boettcher Estate)

1. Call to Order
2. Community Concerns & Presentations
3. Unfinished Business
 - A. Legislation Pending
 - a. HB 1899 Kawainui Marsh
 - b. SB 750 Vacation Rentals
 - c. HB1001 Affordable Housing Bill
 - B. Proposed Verizon Wireless Antenna in Lanikai at 1155 Koohoo Place
 - C. Lanikai Rights-of-Way
 - D. Neon lights in Kailua town
 - E. McMansion Zoning
 - F. Exceptional Trees in Kailua
 - G. Castle Foundation Administrative Complex, EA/CDUA pre-assessment comments
4. Committee Reports and Updates
 - a. Kailua Wastewater Treatment Plant Infrastructure Upgrades PIM – Update

- b. D.R. Horton/Schuler Kailua Road "ironwoods" Housing Project –Update
 - c. Waimanalo Gulch Landfill Leeward Draft EIS - Update
 - d. City Municipal Parking Lot Makai – Update
 - e. Kailuan Co-op Apartments cesspool removal and sewer hookup
 - f. Mayor's proposal to reduce sanitary trash pickup to once a week with \$10 charge for second pickup – Update
5. New business
 6. Adjournment

TRANSPORTATION & PUBLIC SAFETY COMMITTEE:

Committee: Faith Evans, Chair; Susan Dowsett, Vice Chair; Members: Kalana Best, Michael Correa, Debbi Glanstein, Chuck Prentiss, and Linda Ure

Third Wednesday: May 16, 2007, 7—9:00 p.m., Kalama Beach Park (Boettcher Estate)

1. Call to Order
2. Unfinished Business
 - A. Kapaa Quarry Road
3. Community Concerns
4. Committee Updates
 - A. KFC Wanaao Road-Keolu Drive Sewer Reconstruction Project
 - B. Kailua Road New Sewer Project & Kailua Road Comfort Station
5. New Business
 - A. Restate Mission Statement
 - B. Honolulu High Capacity Transit Corridor Project, EIS Scoping Package
6. Adjournment

GOVERNMENT & COMMUNITY SERVICES COMMITTEE:

Committee: Jon Chinen, Chair; Jim Corcoran, Vice Chair; Members: Debbi Glanstein, Linda Ure, and Josh Wisch

Third Saturday: May 19, 2007, 10:00 a.m., meet at Zippy's Kailua

1. Call to Order
2. Community Concerns
3. Unfinished Business
4. Committee Updates
 - A. Legislative Liaison Update
 - a. Kailua High School Access Road Draft EA – Update
 - b. City Council Task Force Review of Neighborhood Board System -- Update
 - c. City Charter -- Update
 - B. Resolutions concerning Sunshine Law and Neighborhood Boards – Update
 - C. Neighborhood Plan 2007 -- Update
 - D. Mass Transit costs to Kailua Residents -- Update
 - E. Transitional Housing in Kailua:
 - a. Municipal Parking Lot Kailua – Makai - Update
 - b. Kalaheo Hillside Elementary School site - Update
 - F. <http://www.neighborhoodlink.com> – Update
 - G. Neighborhood Board Elections
5. New Business
 - A. Community Mental Health Services
6. Adjournment

EXECUTIVE COMMITTEE – Board Chair, Vice Chair, and Secretary/Treasurer
Tuesday, May 29, 2007, 8:30--9:30 a.m. at Agnes' Bakery in Kailua

1. Call to Order
2. Community Concerns
3. Unfinished Business
4. Housekeeping

- A. Day, Time, Date, Schedule of Regular Meetings and Board Recesses
- B. P. O. Box Rental
- C. Authorization for Taping of Regular Meetings for Olelo Broadcast and Schedule
- D. Appointment of Chairs for Standing Committees and Permitted Interaction Groups
- E. Neighborhood Link Dot Com Newsletter and Resource Materials
- F. Special Meetings
- 5. Agenda Setting
 - A. June Board and/or Committees
 - B. 2007-8 Standing Committees
 - C. 2007-8 Permitted Interaction Groups
- 6. Committee Updates
 - A. Complaint process
 - B. Treasurer's update
 - C. Review correspondence responses
 - D. New NCO letters
 - E. Hearing Impaired technology for meetings
 - F. Newly Enacted Ordinances
 - G. I Love Kailua Town Party – after activity report
- 7. New Business
- 8. Adjournment

PERMITTED INTERACTION GROUPS: Meet as needed, contact chairs for more information

- 1. **NEIGHBORHOOD PLAN 2007:** Jon Chinen, Chair; Jim Corcoran, Debbi Glanstein and Linda Ure
- 2. **B&B AND VACATION RENTALS:** Josh Wisch, Chair; Kalana Best, Kathy Bryant-Hunter and Donna Wong
- 3. **PROPERTY TAX REFORM:** Chuck Prentiss, Chair; Debbi Glanstein and Linda Ure